

Approved for OGC review
OGC HAS REVIEWED.

06/07/2001
1265

From 1 --

From the attached file, this Office cannot divine either the amount of money involved or whether [REDACTED] has been made partially whole by an apparent refund to him of the amount of \$30.05 (see invoice from [REDACTED] and Sons).
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To the extent that [REDACTED] account currently is checked for the amount involved, and to the extent, if any, that this amount has not been diminished by the refund, there is no legal objection to the checkage being removed. We are not prepared to say, as a matter of law, that the amount be written off as a "operational loss", within the meaning of either [REDACTED] or Sect. 1.4(d) of the CFR's. Rather, it would seem to derive from unadorned administrative error.

JD
OGC

25X1A [REDACTED]